

Burnet County Emergency Services District No. 9

P. O. Box 250 Spicewood, TX 78669

NOTICE OF OPEN MEETING OF BOARD OF COMMISSIONERS

BURNET COUNTY ESD NO. 9

6:00 P.M., SPICEWOOD VFD-EMS STATION, 9805 Hwy 71E, SPICEWOOD, TX

January 9, 2020

PURSUANT TO CH. 551, TEXAS GOVERNMENT CODE, NOTICE IS HEREBY GIVEN OF A MEETING OF THE BOARD OF COMMISSIONERS OF THE BURNET COUNTY ESD NO. 9. THE PURPOSE OF THE MEETING IS TO DISCUSS AND/OR ACT ON THE FOLLOWING MATTERS:

1. Call Meeting to Order, establish Quorum
2. Pledges of Allegiance to the Flags
3. Invocation
4. Public Comments (3 min limit)
5. Introduce New Commissioner Allen Mynk
6. Elect Officers-Reconstitute Board
7. Approval of Prior Meeting Minutes and Resolutions (if any)
8. Monthly Reports
 - a. MFAEMS Operations
 - b. SVFD Operations
 - c. Fire Marshal Report
 - d. SVFD Financial Review
9. Treasurer's Report
 - a. BCESD9 Financial Review
 - b. Approval of any pending disbursements
 - c. Review & Action on written capital requests (if any)
10. Standing Committee Reports
 - a. Budget & Finance Committee
 - b. Strategic Planning Committee
 - Job Description & Contracts Committee
 - Retention and Recruitment Plan
11. Yahoo Small Business Email
12. Safe-D 2020 Conference Reminders
13. Update on SB2 Project
14. Executive Session – if needed
15. Adjourn

By: M. Logan/Renee Hollingsworth
M. Logan for Renee Hollingsworth, Secretary

The Board of Commissioners of Burnet County ESD No. 9 reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code, including but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and / or 418.183 (Deliberations about Homeland Security Issues).